

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 10, 2003, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ITEM-1: Report from the City Manager regarding INVASIVE EXOTIC PLANT BAN ORDINANCE.

(See CMR 03-182; City Attorney's September 8, 2003 report)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to:

- A. Adopt ordinance proposed by City Attorney, consistent with the Committee's actions on June 12, 2002.
- B. Direct the Governmental Relations Department to include pampas grass into the State's legislative program and to take the lead in preparing a letter to the County and State's agriculture commissioners, with a copy to other cities in the County, requesting their support.
- C. Develop and implement a proactive education/outreach program to reduce consumer demands for the invasive plants, working with the San Diego Association of Nurserymen and the California Native Plant Society.

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This program should be up and running within six months.

- D. Report back to the Natural Resources and Culture Committee in six months detailing the program and the progress made on this item.

VOTE: 4-0; Madaffer-not present, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager on pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Advertising and Award of Sewer Pump Station No. 49 Improvements
B. Advertising for a General Requirement Contract for Water and Sewer Projects

(See Frank Belock, Jr.'s September 2, 2003, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to approve the projects.

VOTE: 4-0; Madaffer-not present, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager on pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Tijuana Emergency Connection - Twelfth Amendment
B. Point Loma Outfall Project - Agreement with the Regents of the University of California

(See Scott Tulloch's September 3, 2003, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to approve the projects.

VOTE: 4-0; Madaffer-not present, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-4: Report from the City Manager on pending WATER DEPARTMENT CAPITAL

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IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Agreement between the Otay Water District and the City of San Diego for Purchase of Reclaimed Water from the South Bay Water Reclamation Plant
- B. First Amendment to Participation Agreement for Otay Mesa Potable Water Facilities
- C. First Amendment to the Carmel Valley Pressure Reducing Stations

(See Larry Gardner's September 3, 2003, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to approve the projects.

VOTE: 4-0; Madaffer-not present, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

Ralph Inzunza
Vice Chair